

**FLATHEAD COUNTY PLANNING BOARD
MINUTES OF THE MEETING
FEBRUARY 9, 2005**

**CALL TO
ORDER**

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Committee members present were Charles Lapp, Kim Flemming, Don Hines, Jeff Larsen, Tim Calaway, Gene Dziza, Frank DeKort, Kathy Robertson, and Cal Scott. Johna Morrison and BJ Grieve represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 25 people in the audience.

**PUBLIC
REVIEW**

Hines reviewed the public hearing process for the public.

**ZONE CHANGE/
HNH LLC**

A Zone Change request in the Evergreen Zoning District by H'NH LLC, from B-3 (Community Business) to B-2 (General Business). The property is located at 41 West Reserve Drive.

STAFF REPORT

Johna Morrison reviewed Staff Report FCZ-04-33 for the Board.

MOTION

Calaway made a motion seconded by Robertson to adopt Staff Report FCZ-04-33 as findings of fact and recommend approval to the County Commissioners.

ROLL CALL

On a roll call vote, the motion passed unanimously.

**PRELIMINARY
PLAT/MILL
CREEK**

A request by Mill Creek Land, LLC for Preliminary Plat approval of Mill Creek Estates, a one-hundred thirteen (113) lot (31 Single-Family, 82 Townhouses) Major Subdivision on approximately 37.605 acres. All lots in the subdivision are proposed to have public water and sewer systems. The property is located at 295 Holt Drive in Bigfork.

STAFF REPORT

BJ Grieve of the Flathead County Planning & Zoning Office reviewed Staff Report FPUD-04-05 for the Board.

MOTION

Dziza made a motion seconded by Scott to adopt Staff Report FPUD-04-05 as findings of fact as amended and recommend approval to the County Commissioners.

ROLL CALL

On a roll call vote, the motion passed unanimously.

**PRELIMINARY
PLAT
APPROVAL/
EAST VIEW
CENTER**

A request by Maurice and Peggy Eddie for Preliminary Plat approval of East View Center, a six (6) lot commercial subdivision on approximately 7.25 acres. All lots in the subdivision are proposed to have public water and sewer systems. The property is located off U.S. Highway 2 East.

STAFF REPORT Peggy Goodrich reviewed Staff Report FPP-04-47 for the Board.

MOTION Flemming made a motion seconded by DeKort to adopt Staff Report FPP-04-47 as findings of fact with the amended conditions and forward a recommendation of approval to the County Commissioners.

ROLL CALL On a roll call vote, the motion passed unanimously.

NEW BUSINESS None.

BOARD DISCUSSION None.

OLD BUSINESS None.

ADJOURNMENT The meeting was adjourned at approximately 9:15 p.m. on a motion by DeKort seconded by Calaway. The next meeting will be held at 6:00 p.m. on February 16, 2005.

Don Hines, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: ____/____/05